Board of Public Works – Agenda August 11, 2021 at 12:00 p.m. City Hall Conference Room 400 Ella Street – Beatrice, NE 68310



1 - Roll Call

2 - Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on July 29, 2021, as on file in the City Clerk's Office.
- e. Recommend approval of Street Department Report of Claims in the amount of \$99,935.65, to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$911,069.01.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 – Ordinances: None

6 - Public Forum

7 – Discussions/Reports:

- a. FY22 & FY23 Biennial Budget Review.
- b. General Manager's Monthly Report.

8 - Miscellaneous:

a. The next regular BPW Board Meeting will be **September 1, 2021** at 12:00 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.